

SPECIAL MEETING OF BERKELEY COUNTY COUNCIL

Chairman: Mr. James H. Rozier, Jr., Supervisor
Vice Chairman: Mrs. Judith K. Spooner, District No. 2

Mr. Milton Farley, District No. 1
Mr. William E. Crosby, District No. 3
Mr. Charles E. Davis, District No. 4
Mr. Steve M. Vaughn, District No. 5
Mrs. Judy C. Mims, District No. 6
Mr. Caldwell Pinckney, Jr., District No. 7
Mr. Henry L. Richardson, Jr., District No. 8

A SPECIAL MEETING OF BERKELEY COUNTY COUNCIL was held on Monday, March 12, 2001, in the Assembly Room of the Berkeley County Office building, 223 North Live Oak Drive, Moncks Corner, South Carolina, at 7:04 p.m.

PRESENT: Mr. James H. Rozier, Jr., Supervisor, Chairman; Mr. Milton Farley, Councilmember District No. 1; Mrs. Judith K. Spooner, Councilmember District No. 2; Mr. William E. Crosby, Councilmember District No. 3; Mr. Charles E. Davis, Councilmember District No. 4; Mr. Steve M. Vaughn, Councilmember District No. 5; Mrs. Judy C. Mims, Councilmember District No. 6; Mr. Caldwell Pinckney, Jr., Councilmember District No. 7; Mr. Henry L. Richardson, Jr., Councilmember District No. 8; and Mr. D. Mark Stokes, County Attorney.

The requirements of the Freedom of Information Act have been complied with by posting the time, date, place and copy of Agenda of this Special Meeting of Berkeley County Council at the entrance to the Berkeley County Office Building, 223 N. Live Oak Drive, Moncks Corner, South Carolina, and a copy of such notice was mailed to all Councilmembers and the News media.

Chairman Rozier called the meeting to order; Councilmember Spooner led in the invocation; and Councilmember Crosby led in the Pledge of Allegiance to the Flag of the United States of America.

Chairman Rozier asked if anyone in the public wanted to discuss the Resolution; and there were no responses.

Chairman Rozier read the Resolution as follows:

“RESOLUTION TO APPROVE FINANCING TERMS WITH BRANCH BANKING AND TRUST COMPANY.”

Mr. Hamer indicated that the interest rate for the equipment approved for Mr. Frank Carson was for 4.5%.

Councilmember Vaughn moved for approval; seconded by Councilmember Pinckney; and passed by voice vote of Council. (*A copy of Resolution No. R 01-14 is attached to these Minutes.*)

Chairman Rozier stated the second item on the agenda; Recommendation for Berkeley County Fire Tax Advisory Board is being held in Committee.

Councilmember Vaughn moved to adjourn; seconded by Councilmember Mims; and passed by voice vote of Council.

The Meeting adjourned at 7:07 p.m.

S/Barbara B. Austin
Clerk to County Council

April 23, 2005
Date approved

NOTICE OF SPECIAL MEETING OF BERKELEY COUNTY COUNCIL

Chairman: Mr. James H. Rozier, Jr., Supervisor
Vice Chairman: Mrs. Judith K. Spooner, District No. 2

Members: Mr. Milton Farley, District No. 1
Mr. William E. Crosby, District No. 3
Mr. Charles E. Davis, District No. 4
Mr. Steve M. Vaughn, District No. 5
Mrs. Judy C. Mims, District No. 6
Mr. Caldwell Pinckney, Jr., District No. 7
Mr. Henry L. Richardson, Jr., District No. 8

There will be a **SPECIAL MEETING** of **BERKELEY COUNTY COUNCIL** on **Monday March 12, 2001**, in the Assembly Room, Berkeley County Office Building, 223 N. Live Oak Drive, Moncks Corner, South Carolina, following the meeting of the Committee on Water and Sanitation, Committee on Community Services, and the Committee on Justice and Public Safety, scheduled to begin at **6:00 p.m.**

A G E N D A

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

PUBLIC DISCUSSION – Requests to be heard must be made prior to Call to Order and comments must be limited to Agenda items being considered for final action.

EXECUTIVE SESSION to discuss matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the county; or the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the County in other adversary situations involving the assertion against the County of a claim.

RESOLUTIONS:

1. **RESOLUTION** to approve financing terms with Branch Banking and Trust Company.

REPORTS FROM STANDING COMMITTEES:

1. **Committee on Justice and Public Safety**
Councilmember Milton Farley, Chairman

Recommendations for Berkeley County Fire Tax Advisory Board.

ADJOURNMENT

PUBLIC DISCUSSION

March 7, 2001
S/Barbara B. Austin
Clerk to County Council